STATE DRIVING BUSINESSES LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 9/8/2014

BOARD MEMBERS PRESENT: Sally K Phillips - Chair

Jason Jerome

Wayne Patrick Johnson Lon Arthur Pyper Sr.

BOARD MEMBERS ABSENT: Michael Dillon

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 2:00 PM MDT by Sally K Phillips.

APPROVAL OF MINUTES

Mr. Pyper made a motion to approve the minutes of 6/27/2014. It was seconded by Mr. Jerome. Motion carried.

Mr. Pyper made a motion to approve the minutes of 7/30/2014. It was seconded by Mr. Jerome. Motion carried.

REVISED APPLICATION FORMS

The Board reviewed draft changes to the applications for an instructor's license and apprentice training permit. Following this review, Mr. Pyper made a motion to approve the applications as presented. It was seconded by Mr. Jerome. Motion carried.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Jerome made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Pyper. The vote

was: Ms. Phillips, aye; Mr. Pyper, aye; Mr. Jerome, aye; and Mr. Johnson, aye. Motion carried.

Mr. Pyper made a motion to come out of executive session. It was seconded by Mr. Jerome. The vote was: Ms. Phillips, aye; Mr. Pyper, aye; Mr. Jerome, aye; and Mr. Johnson, aye. Motion carried.

APPLICATIONS

Mr. Pyper made a motion to approve the following for a driving instructor licensure:

DBI-401 Karen Brown

It was seconded by Mr. Jerome. Motion carried.

DOCUMENTATION FOR LICENSED PUBLIC DRIVING INSTRUCTOR APPLICANTS

The Board discussed what type of documentation would be required for those who are applying for a private driving instructor license who meet the following criteria, as per Rule 250.08.b:

An applicant who has held an active and unrestricted public driver education instructor license issued by the Idaho State Department of Education for at least two (2) years shall qualify for a waiver of the apprenticeship training program requirement.

The Board discussed its options to verify licensure status with the DOE. Mr. Jerome added that this rule should have included the number of hours required, rather than a two (2) year requirement.

Following further discussion, Mr. Pyper made a motion for Ms. Gilstrap to draft a form that will be attached to the Application for Driving Instructor License packet. If the applicant holds a public driving instructor license, this form would be provided to the DOE by the applicant for verification of licensure status. He asked that this draft form be presented for Board review during its next scheduled meeting. It was seconded by Mr. Jerome. Motion carried.

APPLICATIONS

Mr. Jerome made a motion to approve the following for an apprentice training permit:

DBAI-398 Zachary Hale

It was seconded by Mr. Johnson. Motion carried.

REVIEW PROCESS FOR CONTINUING EDUCATION AUDIT DOCUMENTS

The Board ran its first initial CE audit for licensed driving instructors. The process for reviewing the documentation was discussed.

Mr. Jerome made a motion to designate the Board Chair for the review and approval of the audit documentation. If the Chair reviews any that may be out of compliance; the decision will be held for the full Board to review during its scheduled meetings. It was seconded by Mr. Pyper. Motion carried.

ADJOURNMENT

Mr. Jerome made a motion to adjourn the meeting at 2:55PM. It was seconded by Mr. Pyper. Motion carried.